

Town of St. George's
Regular Council Meeting

Minutes of a regular meeting of the council
of the Town of St. George's, held in the
Town Hall, January 5, 2015

Present

Mayor D. Conway
Deputy Mayor A. Tobin
Councillors: S. Lee
C. Foote
G. Carroll
A. White

Also Present

Town Manager R. Chant
Town Clerk D. Woolridge

Call to Order

Mayor Conway called the meeting to order at 7:00 p.m.

Adoption of Minutes:

Regular Mtg. of Dec. 1, 2014

Regular Meeting of December 1, 2014

Motion #15 - 01 Tobin/Foote

Resolved that minutes of the regular council meeting of
December 1, 2014 be adopted as circulated. All in favour.
Motion carried.

Special Mtg. of Dec. 18, 2013

Special Meeting of December 18, 2014

Motion #15 - 02 Foote/Lee

Resolved that minutes of the special council meeting of
December 18, 2014 be adopted as circulated. All in favour.
Motion carried.

Committee Reports:

a) Finance

1) Motion #15 - 03 Tobin/Lee

Resolved that general invoices of \$26,162.82 be approved
for payment. All in favour. Motion carried.

2) Motion #15 - 04 Foote/Tobin

Resolved that Power's Tire & Glass Supplies Inv. #227579
- Supply and Installation of Aluminum Door, Sidelights and
Hardware - in the amount of \$5955.10 be approved for
payment from the Gas Tax. All in favour. Motion carried.

b) Projects

Mayor Conway updated council on the sewer treatment
plant. New chairs have been purchased for the Fire Hall.
Members will wait to see the new stadium flooring (due
Jan. 15) before they decide if they want the same.

c) Fire Dept.

Funding is available for new pagers.

d) Stadium/Recreation

Councillor Carroll briefed council on the activities at the
stadium. More kids have signed on for minor hockey.

Unfinished Business

1) St. George's Clinic

A nurse practitioner will be placed in the clinic beginning
January 7. Western Health is looking for another nurse
practitioner for the Bay St. George South area and a doctor
to be shared between both clinics. Councillor Lee
suggested we request a public meeting with Susan Gilliam
of Western Health, our MHA Scott Reid, and other officials

to be held at the Parish Hall this month to inform the public of the situation.

2) New Artesian Well

Discussion followed on the cost submitted to obtain another well by exp. Architects Inc. Councillor Lee believes this to be excessive and suggests that a nearby drilling company could do it for considerably less.

New Business

1) Quarry Permits

Referrals had been received from the Department of Natural Resources for comments on three applications for existing quarry permits (St. George's Excavation Ltd., Humber Valley Aggregates and Asphalt Ltd., and the Department of Transportation and Works). The deadline was December 31, 2014.

2) Application for Road

An engineer's report on the stability of soil for the proposed access road at the end of Woodland Drive (that had been appealed twice) had been submitted by another applicant who wishes to build in that area. Two issues would need to be addressed: the length of the road and a cul de sac. This item will be deferred until our next meeting after some options are discussed with the applicant.

Incoming Correspondence

1) A letter from Cluney Mercer, Assistant Deputy Minister of the Department of Municipal Affairs Engineering and Infrastructure Branch, reminding council that Canada-Newfoundland and Labrador Building Canada Fund Communities Agreement stipulates a construction completion date of no later than March 31, 2016 for the Sewer Treatment Plant & Lift Station Project. All work must be completed and claims for reimbursement paid by that date.

2) Another letter from Mr. Mercer stating that the contract for the Tobin's Lift Station Retrofit has not been awarded to date.

3) A letter from Rayanne Hibbs, Manager of Municipal Finance, allocating the Municipal Operating Grant of \$136,423.18 for the 2014/15 calendar year.

4) A letter from the Federation of Canadian Municipalities concerning membership renewal and other information about FCM.

5) A memorandum from Dean Ball, Western Director of the Municipal Assessment Agency, with an update on the board and the 2013-14 Annual Report.

6) Miscellaneous correspondence for council's information.

Adjournment

Motion #15 - 05 Foote/Lee

Resolved that meeting be adjourned, to meet again on February 2, 2015.



Mayor



Clerk